

**CHESTERFIELD COUNTY COUNCIL  
FINANCE COMMITTEE MEETING  
COUNCIL CHAMBERS  
September 25, 2024 . . . . . 1:00 P.M.**

**PRESENT:** Hattie Burns, Committee Chair and Committee Members Todd Smallwood and Douglas Curtis.

**OTHERS PRESENT:** Council Chair Rhett Butler; Council Member Ben Conklin; Timothy L. Eubanks, Administrator; Betty M. Boswell, Clerk to Council; Michelle Stanley, Finance Director; C. Heath Ruffner, County Attorney/Assistant Administrator; Sheriff Cambo Streater; Major Spence Vaughn – Sheriff’s Department and Shaq Wren – Sheriff’s Department. There were others in attendance who did not sign the sign-in sheet.

**PRESS:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website ([www.chesterfieldcountysc.com](http://www.chesterfieldcountysc.com)). In addition, it was made available to the newspapers and concerned citizens (*upon request*).

**CALL TO ORDER**

Committee Chair Burns called the meeting to order.

**ADOPTION OF AGENDA**

Committee Chair Burns advised there was a need to amend the Agenda to add Executive Session after Unfinished Business pursuant to S.C. Code § 30-4-70(a)(2), it was necessary for the Committee to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: Property I.

Committee Member Curtis made a motion to adopt the September 25, 2024 meeting agenda, with said amendment. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. June 24, 2024 – Finance Committee Meeting**

Committee Member Smallwood made a motion to approve the June 24, 2024 Finance Committee Minutes. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **NEW BUSINESS**

### **a. Compactors Replacement – Eubanks**

There was discussion regarding the need to purchase compactors. Mr. Eubanks will follow up on this Agenda Item at the next Finance Committee meeting.

### **b. Grant Expiration – Sheriff Streater**

Sheriff Streater and Major Spence Vaughn appeared before the Committee regarding a request concerning the expiration of grants that currently fund two positions within the Sheriff's Department.

There was discussion regarding this request. Committee Member Curtis suggested taking \$45,000.00 out of the Sheriff's surplus and the County doing an emergency allocation of \$45,000.00 in order to retain the two requested positions.

Committee Member Curtis made a motion to allow an emergency allocation of \$45,000.00 to help fund two positions in the Sheriff's Department for the next nine months and to be revisited next year at budget time. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **c. ARPA Funds – Stanley**

Ms. Stanley presented the Committee with information regarding the balance of the ARPA Funds. There was discussion regarding ARPA funds.

## **EXECUTIVE SESSION**

Committee Chair Burns advised pursuant to S.C. Code § 30-4-70(a)(2), it was necessary for the Committee to enter into executive session for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: Property I.

Committee Member Smallwood made a motion to enter into executive session. Committee Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Committee Member Curtis made a motion to exit executive session. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **REGULAR SESSION**

Committee Chair Burns reported the Committee is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

**ADJOURN**

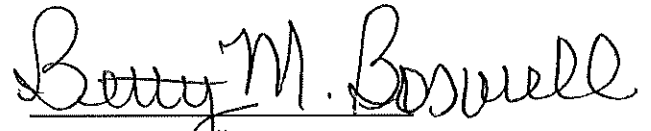
Committee Member Curtis made a motion to adjourn. Committee Member Smallwood seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVED:**



Hattie Burns, Committee Chair  
Finance Committee  
Dated: October 18, 2024

**ATTEST:**



Betty M. Boswell  
Clerk to Council